

**Minutes of the Regular Meeting of the  
Board of Directors of the Camden County  
Joint Development Authority  
March 14<sup>th</sup>, 2024**

The Board of Directors of the Camden County Joint Development Authority held a regular meeting in the conference room at the Office of the Joint Development Authority in Kingsland, Georgia, on March 14<sup>th</sup>, 2024. There were present and participated at the meeting the following Board members: Royce Proctor, Jim Lomis, Rachel Baldwin, Tanya Glazebrook, and Danny Wheeler. Also, in attendance were staff members James Coughlin, Darren Harper, and Hazel Shaw. The Chair, Mr. Greg Lockhart, participated via phone, but did not take action on any voting items.

The meeting was called to order by the Vice-Chair, Royce Proctor, at 9:01 a.m. Mr. Proctor noted that a quorum was present for the meeting.

**Amendments to and adoption of agenda:** Vice-Chair Proctor asked for a motion to adopt the agenda if there were no amendments. A motion was made by Mr. Lomis to adopt the agenda as it read. The motion was seconded by Ms. Glazebrook. The Board voted unanimously to approve the motion.

**Approval of the Minutes of the February 8<sup>th</sup> Regular Meeting:** A motion was made by Ms. Baldwin to accept the minutes of February 8<sup>th</sup> regular meeting. The motion was seconded by Mr. Lomis. The Board voted unanimously to approve the motion; a copy of the minutes is attached.

**Treasurer's Report:** Mr. Lomis reported on the year-to-date financials as included in the Board packet. A motion was made by Mr. Lomis, and seconded by Ms. Glazebrook to accept the Treasurer's report. The Board voted unanimously to approve the motion; copies of the financials are attached.

**Staff Reports:** Mr. Coughlin and Mr. Harper gave a detailed verbal and written report on their activities during the past month, along with current initiatives and projects. Copies of the written reports are attached.

**Approval Parcel B sale due-diligence extension:** Mr. Coughlin provided a brief overview of the due-diligence extension for Parcel B presented to the Board. Ms. Glazebrook made a motion to approve the due diligence sale for Parcel B. The motion was seconded by Ms. Baldwin. The Board voted unanimously to approve the motion.

**Camden Forward Discussion:** The Board was presented with individual binders with details relating to a three-pronged approach with an updated vision for the JDA and a draft budget for FY 25. Mr. Coughlin provided an overview of the contents in the binders and asked the Board to take the binders with them and provide feedback and any questions directly to the Executive Director. After discussions amongst the Board, it was agreed to review the items and plan to revisit and approve the Camden Forward initiative and draft FY 25 Budget at an upcoming Board Meeting.

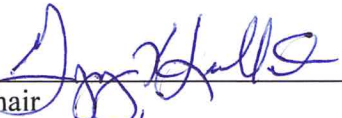
**Executive Session – Real Estate:** At 9:37 a.m. Mr. Lomis made a motion to go into Executive Session to discuss real estate matters. The motion was seconded by Mr. Wheeler. The Board voted unanimously to go into executive session.

At 10:28 a.m., Mr. Lomis made the motion to return to regular session. It was seconded by Mr. Wheeler and unanimously approved by the Board to return to regular session. The Board returned to regular session at 10:28 a.m.

**Approve Industrial Site Offer:** After discussions in Executive Session, there was a motion made by Mr. Wheeler to give authorization to the Executive Director to submit a Letter of Intent for an industrial site. The motion was seconded by Ms. Glazebrook. The Board voted unanimously to approve the motion.

**Adjourn Meeting:** A motion was made by Ms. Baldwin, seconded by Mr. Lomis, and approved unanimously to adjourn the meeting at 10:29 a.m., at which time the meeting was adjourned.

**CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY**

By:   
Chair

Date: 5/9/24

By:   
Secretary/Treasurer

Date: May 9, 2024